

Hawthorn Academy  
Board Meeting Agenda  
Wednesday, December 15, 2010  
Location: 9062 S. 2200 W. - West Jordan, UT 84088



*For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.*

## **AGENDA**

### **11:30 AM - Call to Order and Welcome by Jamie Johnson**

#### **11:30 AM – REPORTS**

- ❖ Board (Celebration) – Jamie Johnson
- ❖ Principal's Report – Dr. Debbie Swensen
  - Teacher Presentation – Larry Witherspoon (Comprehensive Guidance Program)
  - Teacher Presentation on IB Middle Years Program
  - IB Training, Math Training
  - Enrollment
  - School Activities
- ❖ Board Report –
  - Budget – Diana Jensen

#### **12:10 PM - CONSENT ITEMS**

- ❖ Approve Work Session Minutes from November 17, 2010, Morning
- ❖ Approve Board Meeting Minutes from November 17, 2010
- ❖ Approve Work Session Minutes from November 17, 2010, Afternoon

#### **12:15 PM - BUSINESS ITEMS (To Be Discussed and/or Voted On)**

- ❖ Consider and Potentially Approve Amendment to Articles of Incorporation
- ❖ Consider and Potentially Approve Amendment to Bylaws
- ❖ Purchasing of Additional Math Licenses – Dr. Debbie Swensen
- ❖ Dress Code Policy – Dr. Debbie Swensen
- ❖ Additional Cost of Portable Stage – Dr. Debbie Swensen

#### **12:35 PM – OTHER BUSINESS ITEMS (For Discussion Only)**

- ❖ Board Member Terms – Jamie Johnson
- ❖ Parent Volunteer Hours vs. Donations – Jamie Johnson

#### **12:55 PM - PUBLIC COMMENT** (Public comments will be limited to 3 minutes each.)

#### **1:00 PM - ADJOURN**